

Fergus Falls Hockey Association- Approved 2025 May 7th Meeting Minutes

FFHA Purpose Statement

The Fergus Falls Hockey Association (FFHA) is committed to providing youth athletes with programs to learn and enjoy the sport of hockey. We promote and support a fun and fair hockey environment that encourages athletes to respect themselves and others, become a better teammate, build self-confidence, and develop leadership skills. We work toward a common goal of developing each athlete's physical, social, and emotional health and personal values that enable life-long success.

FFHA-Board Members and Chairs

Voting Members

President	Curt Proffit (2028)	218.731.2553	curtproffit@gmail.com
Vice President	Sarah Shol (2027)	218.205.7590	sholfam@outlook.com
Secretary	Heather Briese (2027)	218.205.5641	ffhasecretary@gmail.com
Treasurer	Megan Johnson (2026)	701.318.8641	ffhaottertreasurer@gmail.com
SafeSport Coordinator	Andrea Wicker (2028)	320.267.8640	andreagpopp@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	kyleneames@hotmail.com
Beginner Program	Erin Brimhall (2028) Becca Cederberg (2028)	218.280.2134	enbrimhall@gmail.com; bstilson@hotmail.com
Tournament Coordinator	Sarah Shol/Megan Johnson/Erin Brimhall	See above	See above
Equipment Chair	Rebecca Cederberg (2028) Andy Renner (2026)	612.501.1083	bstilson@hotmail.com Andyrenner11@gmail.com
Public Relations, Promotions	Sarah Casey (2026)	218.205.0209	Sarah_barsness@hotmail.com
10K Puck	Grant Davenport (2028)	218.671.3298	grantdavenport13@icloud.com

Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218.731.0293	mdonaghue@fergusotters.org
*HSG Coach	Tim Lill	218.770.7358	timl@qciusa.com
*FFHA Hockey Director	Josh Shol	218.205.7803	straightlineroofingandsiding@gmail.com
*Traveling Scheduler	Mike Welde	218.770.4825	rodentsrule@gmail.com
*Concession Stand Manager	Megan Odland	218.205.1776	meganodland11@gmail.com

*Gambling Manager	Jessica Karsnia	218.205.7841	jesskarsnia@yahoo.com
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Non-Voting Members

Arena Scheduler / Comm. Arena	Pam Muxfeldt	218.332.5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator	Jason Loftquist		lofty35@gmail.com
Legal Advisor, Discipline Chair	Sarah Duffy		tuel.duffy@gmail.com
Life Barn Admin	Larissa Stigen		ffhalivebarn@gmail.com

Committee Chairs

Registration Chair	Kylene Johnson		
Fundraising/Sponsors hip Chair	Sarah Shol		
SafeSport Coordinator	Andrea Wicker		
Tournament Chair	Sarah S, Megan J, Erin B		
Equipment Chair	Becca Cederberg and Andy Renner		
Facilities Chair	Curt Proffit		
Public Relations Chair	Sarah Casey		
Discipline Chair	Sarah Duffy		
Beginner Program	Erin Brimhall/Becca Cederberg		
10K Puck Coordinator	Grant Davenport		
Concessions Chair	Megan Odland		

Members present: Curt, Sarah S., Megan, Andrea, Heather, Josh, Andy, Becca, Erin, Kylene, Jessica, Mike D, Grant, Mike W.

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order: 5:31 PM**
- II. **General Membership Open Forum:** Jasey Olson presented ideas to promote girls hockey for our Association.
- III. **Approve April 2025 Meeting Minutes:** Sarah S. made the motion to approve the April meeting minutes. Andrea seconded the motion, and it was carried unanimously.
- IV. **Approve May 2025 Agenda:** Kylene made the motion to approve the May agenda. Grant seconded the motion and it was carried unanimously.
- V. **Approve April 2025 Gambling Report:** Jessica reported monthly income, donations, and monthly expenses. Jessica stated we have closed two pull tab locations, but opened up at another location. Jessica is waiting to hear back from Silver Dollar about their gambling books. Heather made the motion to approve the gambling report. Josh seconded the motion and it was carried unanimously.
- VI. **Approve April 2025 Treasurer’s Report:** Megan J reported on April’s income and expenses. Megan projects we are on our targeted budget for this 2024-2025 season. Megan J. also

reminded the board members about our budget meeting in July. Mike W. has been registering teams for the next season's tournaments. Sarah S. made the motion to approve April's Treasurer's Report. Kylene seconded the motion and it was carried unanimously.

VII. City Updates:

- Facilities Committee (Curt): Curt reported he had received a note to look into the electricity and we (Association) is tied and wants to put a submeter because we are directly connected to the building. Curt to check with the Activity Director use the school mascot for two new logos for the north and south rinks.
- Arena Scheduling (Pam): nothing to report

VIII. Old Business:

- IX. Hockey Director (Boys & Girls) Report:** Josh reported adding new members to the hockey committee and they discussed creating and implementing a coaches criteria to use during the season. He talked about the player growth from the beginning to the end of the season and how hockey players are improving over the summer prior to the upcoming season starting. Josh shared with the Board about the hockey committees recommendations for next year's hockey levels. Josh made the motion to approve the levels of play. Mike D. seconded the motion to approve and it was carried unanimously.

X. Committee Reports:

- Registration Committee Chair (Kylene): Kylene reported 36 total skaters of varying age levels registered for summer ice. She will send out another email to the families. Amy is working on some registrations for tournaments.
- Game Scheduling (Mike W): Mike reported he has teams registered for tournaments and has paid the tournament fees.
- Public Relations/Membership Committee Chair (Sarah C): nothing to report
- Sponsorship/Fundraising Committee Chair: (Sarah S): Sarah S. reported to make the flyers more appealing to send out to businesses. Sarah is working on an in-ice logo with a person.
- Referee Coordinator (Jason): Coming back next year.
- Beginner Programs Committee Chair: (Erin/Becca): Nothing to report at this time
- Equipment Committee Chair (Becca/ Andrew): Becca reported the jersey survey was sent out to families. Andy and Becca are working to
- Tournament Committee Chair (Megan J/Sarah S/Erin): Sarah S. reported shared the home tournament dates for our hockey players.
- Safe Sport Coordinator (Andrea) : Andrea and Curt stated the board members must complete SafeSport training prior to the beginning of the hockey season.
- 10K Puck Coordinator (Grant): Grant is the Association's new 10K Puck Coordinator. Ideas were shared with him for partnerships. The 10K Puck Challenge starts June 1st.
- Discipline (Sarah D.): Nothing to report
- Concessions Committee Chair (Megan O): Nothing to report.

- XI. President's Report:** Curt reported on District locations for all levels. Fergus Falls is to host

both 12U A and B for District 15. Fergus Falls will host PWA Regions Feb 27th -Mar 1st,, 2026. He continued to share that Perham is looking to start their own hockey association and requested FFHA to help. Curt shared that we have to use Game Sheets one more year per MN Hockey contracts with them. Curt continued to share that there is a hockey committee in District 15 and each Association's hockey director can be part of this District 15 Hockey Committee.

XII. **New Business:** No new business

XIII. **Next Meeting:** Wednesday, June 4th, @ 5:30 PM, Eagles- upstairs

XIV. **Adjourned: 7:25 PM** Josh made the motion to adjourn at 7:25 PM. Sarah S. seconded the motion and it was carried unanimously.